



MORTON COLLEGE

COMMUNITY COLLEGE DISTRICT NO. 527

COOK COUNTY, ILLINOIS

Agenda for the Regular Meeting

Wednesday, August 28, 2019

Agenda for the Regular Meeting of the Morton College Board of Trustees of Illinois Community College District No. 527, Cook County, to be held at 11:00 AM on Wednesday, August 28, 2019, in the Morton College Board Room (221B) of Building B located at 3801 S. Central Avenue, Cicero, Illinois.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Citizen Comments
5. Recognition
 5. 1. 2019 National Institute Leaders Association certified 2 Morton College students as Chapter Leaders
 5. 2. Certificate of Achievement for Excellence in Financial Reporting
6. Reports
 6. 1. ICCTA/ACCT
 6. 2. Student Member-Edwin Leon
 6. 3. Community Facilities Usage Report - Information Only
 6. 4. Out of State Travel Report - Information Only
7. Correspondence
8. President's Report
 8. 1. Strategic Plan
 8. 2. Strategic Enrollment Plan
 8. 3. Institutional Advancement
 8. 4. Building E, Phase 2

8. 5. Higher Learning Commission (HLC)
8. 6. CBA Negotiations
8. 7. Finance Review
9. Consent Agenda
 9. 1. Approval of the Consent Agenda-Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Board.
 9. 2. Approval of the Minutes of the Special Meeting held on July 31, 2019
 9. 3. Approval and Ratification of Accounts Payable and Payroll in the amount of \$3,817,448.00 and Budget Transfers in the amount of \$0 for the month of July 2019, as submitted.
 9. 4. Approval of the Monthly Budget Report for fiscal year to date ending in July 2019 to be received and filed for audit
 9. 5. Approval of the Treasurer's Report - July 2019 to be received and filed for audit, as submitted.
 9. 6. Approval of the Out of State Travel for the Society of Hispanic Professional Engineers (SHPE) to attend the National Institute for Leadership Advancement in Phoenix, Arizona from July 31 – August 4, at an approximate cost of \$4,934.00
 9. 7. Approval of the NAFSAA Membership renewal in the amount of \$2,545.00
 9. 8. Approval to participate as an active member of the Illinois Green Economy Network (IGEN) in the amount of \$3000.00 in dues.
 9. 9. Approval of the purchase of Planetarium Audio System Equipment from Sound, Inc. at a cost of \$27,722.00
 9. 10. Approval of continued extended services support agreement with Konica for the services of the college copiers/printers at the cost of \$777.63/month for 60 months.
 9. 11. Approval of the amended Athletico Contract at a cost not to exceed \$64,050.00
 9. 12. Approval of the purchase of 14 Apple computers for the Digital Art Lab and 6 Apple computers for the Library at the cost of \$45,440.00
 9. 13. Approval of the agreement renewal with Northern Training and Review, LLC. to provide powered industrial truck and aerial lift operator's training for one calendar year.
 9. 14. Approval of the three year agreement for Blackboard Learning System Institutional License (Blackboard Course Delivery) for unlimited accounts in the amount of \$171,409.00 for fiscal years 2020, 2021 and 2022 from Blackboard, Inc., a sole source vendor
 9. 15. Approval of the clinical affiliation agreement with ICG Home Health Care Services.
 9. 16. Approval of a resolution approving and adopting a co-production agreement between Morton Community College and Vision Latino Theater Company
 9. 17. Approval of the purchase of new office furniture in buildings C and D, in the total

amount of \$42,115.85 from Kentwood Office Furniture

9. 18. Approval of the purchase of a 2020 Ford Super Duty F-250 pick-up truck under state contract at a cost not to exceed \$37,000.00

10. Personnel Action Items

10. 1. Human Resource Reports-Information Only

10. 1. 1. Part-Time Employment Report

10. 1. 1. 1. Samantha Nieves, Assistant Theater Manager, effective August 16, 2019
(transfer from Full-Time to Part-Time)

10. 1. 2. Retirement Report

10. 1. 2. 1. Eileen Bonin, Coordinator of Duplication's, effective December 31, 2019

10. 1. 3. Resignation Report

10. 1. 3. 1. Joanne W. Schochat, Academic Advisor, effective August 7, 2019

10. 2. Approval of New Job Descriptions

10. 2. 1. Administrative Assistant – Athletics

10. 2. 2. Coordinator of Student Disability Services

10. 2. 3. Studio Lab Technician (Part-time, less than 20 hrs. /wk.)

10. 3. Approval of Revised Job Descriptions

10. 3. 1. Recruitment Specialist

10. 3. 2. Open Educational Resources/Reference Librarian

11. Adjournment